



MANITOWOC COUNTY

FINANCE COMMITTEE

MEETING NOTICE

DATE: Monday, June 14th, 2021
TIME: 4:30 PM
PLACE: Manitowoc County Administrative Office Building
1110 S. 9th St, Manitowoc, WI 54220

This meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session.

The following matters may be considered at the meeting:

1. Call to order by Chair Paul (Biff) Hansen:
2. Public comment regarding any matters that will be taken up by the Finance Committee at this meeting.
3. A. Approve minutes of May 18, 2021 Meeting of the Finance Committee.
B. Approve vouchers for the month of May 2021 for \$2,348,931.76
4. Gerry Neuser – Public Works Director:
 - ✓ Consideration and action on the following matters related to the Sale of Tax Deeded Property.
 - A. If the County receives any bids prior to the Finance Committee meeting, the Committee will receive, review, and act on bids for the Sale of tax deeded property. Full details will be provided at the meeting.
5. J.J. Gutman – Finance Director, Bob Ziegelbauer – County Executive:
 - ✓ Memo from Bob regarding year end fund financials
 - ✓ Consideration and action on borrowing \$1.0 million GO debt for 2021 operating year
 - ✓ Memo regarding Federal ARPA funds received
 - ✓ Consideration and action regarding disallowance of claim Lushine
 - ✓ Report of economic interest from Supv. Falkowski
6. Update on county finances and/or budget
7. Communications and other information contained within your finance packet for discussion and any action that may be necessary:
 - ✓ Monthly Daily Average Population Report for May 2021 – Manitowoc County Jail
 - ✓ Secure Detention Report from HSD for May 2021. (will email when available)

Adjournment.

Date: June 14, 2021

Paul (Biff) Hansen, Committee Chair
By: J.J. Gutman, Finance Director

Individuals not wishing to attend the meeting may submit any questions regarding the agenda items to Paul Hansen or J.J. Gutman by email. Email addresses can be found on the county website.

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.